

# Meeting Agenda 06.20.23

#### Welcome

### **Roll Call/Introductions:**

Derek Felder

Alain Capucci

Jason Cruzado

**Barrion Staples** 

Jennifer Staples

Cal Mitchell

Ashley Regan

## **Consent Agenda:**

Meeting Minute Approval from 03.01.23 and 05.03.23.

### **New Member:**

Vote Ashley Regan to become a board member.

#### **Unfinished Business:**

- Board member fees-Derek
- Feasibility Study-Derek
  - Meeting with Kathie Ebaugh and her team Thursday 11am to discuss the study and our goals. Timeline, Borders, ....
- Meeting with Butch Swank 3pm-Derek
- Grants-Alain
- Business Letter-Alain
- Business sponsorship levels-Derek
  - Voted on amounts at 8/2/22 meeting
- Fundraising Donation Poster-Derek
  - Have 500 printed for \$89 from Panther Printing

#### **New Business:**

- Petition-Derek
  - Will it work for what we need to turn in to legislature
- Interactive Survey-Derek
  - Need questions and information to gather from the public
- Scheduling Timeline-Alain
- Website Review-Derek

### **Informal Discussion and Public Comment**

## Adjournment